P98000106522

Berger Davis & Singerman
Professional Association

100 N.E. Third Avenue, Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
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E-mail at:
rgoldston@bdslaw.com

December 29, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-12/31/98--01039--018
*****35.00 *****35.00

Re: Estate Planning & Investment Consultants, Inc.
Our File No. 5348.001

Name Change Amend

Dear Sir or Madam:

Enclosed for filing are the original and one copy of Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount o f $35.00 for the filing fee.

Please return a "filed" copy to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

FILED
98 DEC 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robin L. Goldston
Paralegal

Encs.
cc: Mr. Craig Garber (w/enc.)

X00789, 00524, 00672

98 DEC 31 AM 10:41
DIVISION OF CORPORATIONS

DDR 1/7/99

122838.1/9999.001
12/29/98 wp8

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

Robin L. Goldston
Berger, Davis & Singerman
100 N.E. Third Avenue, Suite 400
Ft. Lauderdale, FL 33301

SUBJECT: ESTATE PLANNING & INVESTMENT SERVICES, INC.
Ref. Number: P98000106522

We have received your document for ESTATE PLANNING & INVESTMENT SERVICES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the "old" name of the corporation in the heading. Please give the date of adoption of the amendment by the incorporator.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00000102

RECEIVED
99 JAN -7 AM 10:48

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
ESTATE PLANNING& INVESTMENT SERVICES, INC.

98 DEC 31 PM 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Estate Planning & Investment Services, Inc.

2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the Corporation is Estate Planning & Investment Consultants, Inc."

3. This Amendment shall be effective January 1, 1999.

4. The Corporation has not yet issued shares. The foregoing amendment was adopted by the Incorporator of the Corporation pursuant to Section 607.1005, Florida Statutes, on December 28, 1998.

5. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as Incorporator of the Corporation, has executed these Articles of Amendment this 28th day of December, 1998.

NICK JOVANOVICH
Incorporator

122585.1/9999.001
12/28/98 wp8